

## **REVISED AGENDA**

Industrial Commission of North Dakota

**Thursday, October 19, 2006**

**1:30 p.m. - Governor's Conference Room**

- I. Joint meeting of the Bank of North Dakota Advisory Board and the Industrial Commission regarding Bank of North Dakota Business – *Eric Hardmeyer*
  - A. Report on Interest Buy Down Funds Transfer (Attachment 1)
  - B. Presentation of Performance Highlights Third Quarter 2006 (Attachment 2)
  - C. Presentation of the Bank of North Dakota Advisory Board non-confidential August 17, 2006 meeting minutes (Attachment 3)
  - D. Other Bank of North Dakota business

\*\*\*\*\*Meeting closed pursuant to N.D.C.C. 6-09-35 to discuss items listed below on the agenda under Bank of North Dakota Confidential Business\*\*\*\*\*

- II. Joint meeting of the Bank of North Dakota Advisory Board and the Industrial Commission regarding Bank of North Dakota Confidential Business – *Eric Hardmeyer*
  - A. **Consideration of Bank of North Dakota loan applications** (Attachments 4 & 5)
  - B. Presentation of the following quarterly confidential reports:
    - 1. Non Accrual Loans Quarterly Recap/Detail (Attachment 6)
    - 2. Problem Loans – Adversely Classified Quarterly Recap (Attachment 7)
    - 3. Loan Charge-Offs and Recoveries Y.T.D. 9/30/06 (Attachment 8)
  - C. Presentation of the Bank of North Dakota Advisory Board confidential August 17, 2006 meeting minutes (Attachment 9)
  - D. Other Bank of North Dakota confidential business

\*\*\*\*\*Meeting returns to open session\*\*\*\*\*

- III. North Dakota Department of Mineral Resources Business – *Lynn Helms*
  - A. **Consideration of Order 10750 for Case 9154 heard on September 27, 2006 regarding 1280 acre spacing** (Attachment 10) (contested case)
  - B. **Consideration of Order 10765 for Case 9160 heard on October 6, 2006 regarding the Kane Madison Unit** (Attachment 11)
  - C. **Consideration of Order 10766 for Case 9161 heard on October 6, 2006 regarding the Kane Madison Unit ratification** (Attachment 12)
  - D. **Consideration of the 2007 Hearing Schedule** (Attachment 13)
  - E. Report on USGS response on Price paper and Williston Basin assessment
  - F. Other North Dakota Department of Mineral Resources business

IV. North Dakota Housing Finance Agency Business – *Mike Anderson*

- A. **Consideration of the Housing Finance Agency Advisory Board's recommendation to establish the Rural Community Housing Development Pilot Program** (Attachment 14)
- B. **Consideration of the Housing Finance Agency Advisory Board's recommendation to establish the Homeless Technical Assistance Grants Program** (Attachment 15)
- C. Other North Dakota Housing Finance Agency business

V. North Dakota Public Finance Authority Business – *Tim Porter*

- A. **Consideration of a Clean Water State Revolving Fund Program loan to the City of Bismarck in the amount of \$20,000,000** (Attachment 16)
- B. **Consideration of a Drinking Water State Revolving Fund Program loan to the City of Williston in the amount of \$2,000,000 (an increase from \$16,000,000 to \$18,000,000)** (Attachment 17)
- C. Presentation of a memorandum regarding a loan to the Sims Public School (Attachment 18)
- D. Other North Dakota Public Finance Authority business

VI. North Dakota Building Authority Business – *Karlene Fine*

- A. **Consideration of the General Authorization Resolution for the North Dakota Building Authority Lease Revenue Refunding Bonds 2006 Series B to refund certain maturities of the 2001 Series A bonds.** (Attachment 19)
- B. Other North Dakota Building Authority business

VII. North Dakota Transmission Authority – *Karlene Fine*

- A. **Consideration of a recommendation regarding the Industrial Commission acting as the North Dakota Transmission Authority submitting comments to the Federal Energy Regulatory Commission regarding pricing of transmission** (Attachment 20)
- B. **Consideration of a recommendation naming the Acting Director of the North Dakota Transmission Authority** (Attachment 20a)
- C. Other Transmission Authority business

VIII. Administrative Business – *Karlene Fine*

- A. **Consideration of Industrial Commission meeting minutes regarding the Student Loan Trust for a meeting held on September 22, 2006** (Attachment 21)
- B. **Consideration of Industrial Commission meeting minutes regarding the North Dakota Public Finance Authority:**
  - 1. January 19, 2006 (Attachment 22)
  - 2. February 6, 2006 (Attachment 23)
  - 3. March 3, 2006 (Attachment 24)
  - 4. March 16, 2006 (Attachment 25)
  - 5. April 20, 2006 (Attachment 26)
  - 6. May 22, 2006 (Attachment 27)
  - 7. June 29, 2006 (Attachment 28)
  - 8. July 25, 2006 (Attachment 29)
  - 9. August 16, 2006 (Attachment 30)

10. August 29, 2006 (Attachment 31)

11. September 22, 2006 (Attachment 32)

C. Other Industrial Commission Administrative business

IX. Other Industrial Commission Business/Adjournment

**Bold items require Industrial Commission action**

Any person who requires an auxiliary aid or service must contact or notify the Industrial Commission Office at 328-3722 at least three (3) working days prior to the scheduled meeting.